

1  
2  
3  
4  
5  
6 **UNITED STATES DISTRICT COURT**

7 **DISTRICT OF NEVADA**

8 UNITED STATES OF AMERICA, )

9 Plaintiff, )

10 v. )

2:10-CR-217-PMP (PAL)

11 NIKOLAY MLADENOV, )

12 Defendant. )

13 **PRELIMINARY ORDER OF FORFEITURE**

14 This Court finds that on June 21, 2011, defendant NIKOLAY MLADENOV pled guilty to  
15 Count One of a Thirty-Two-Count Superseding Criminal Indictment charging him with Title 18,  
16 United States Code, Section 371, conspiracy to receive, possess, and conceal unlawfully converted  
17 property of the value of \$5,000.00 or more, which crossed a State boundary; Title 18, United States  
18 Code, Section 2315, transporting in interstate commerce property of the value of \$5,000.00 or more,  
19 which was taken by fraud in violation of Title 18, United States Code, Section 2314, and to transmit  
20 interstate wire communications in furtherance and execution of a scheme and artifice to defraud, in  
21 violation of Title 18, United States Code, Section 1343.

22 This Court finds defendant NIKOLAY MLADENOV agreed to the forfeiture of the property  
23 set forth in Forfeiture Allegations of the Superseding Criminal Indictment.

24 ...

25 ...

26 ...

1 This Court finds, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2), the United States of  
2 America has shown the requisite nexus between property set forth in the Forfeiture Allegations of the  
3 Superseding Criminal Indictment and the offense to which defendant NIKOLAY MLADENOV pled  
4 guilty.

5 The following assets are subject to forfeiture pursuant to Title 18, United States Code, Section  
6 982(a)(2)(A); Title 18, United States Code, Sections 981(a)(1)(C), and Title 28, United States Code,  
7 Section 2461(c); Title 18, United States Code, Sections 1343, 2314, 2315, specified unlawful activities  
8 as defined in Title 18, United States Code, Sections 1956(c)(7)(A) and 1961(1)(B); Title 18, United  
9 States Code, Section 371; and Title 21, United States Code, Section 853(p):

- 10 1. 2008 Black, Subaru Tribeca, VIN: 4S4WX90D684411321;
- 11 2. 2008 Tracker Pro 170 boat, VIN: BUJ01971E708;
- 12 3. 2008 Black, Trailstar Boat Trailer, VIN: 4TM11GE188B001374;
- 13 4. 2008 Silver, Audi A3 VIN: WAUKD78P68A145019;
- 14 5. 2008 Silver, Subaru Impreza Outback Wagon, VIN: JF1GH63678H823361;
- 15 6. 2008 White, Mercedes Benz S550, VIN: WDDNG71X78A187996;
- 16 7. 2008 White and Black, Sea Ray boat, VIN: SERV4654A808;
- 17 8. 2008 Black, Shorelander Boat Trailer, VIN: 1MDASNY278A408389;
- 18 9. 2008 Silver, Audi A4, VIN: WAUAF78E98A114156;
- 19 10. 2007 Silver, Volvo S60, VIN: YV1RS592572638224; and
- 20 11. 2008 White, Hyundai Accent, VIN: KMHCN46C48U237243.

21 This Court finds the United States of America is now entitled to, and should, reduce the  
22 aforementioned property to the possession of the United States of America.

23 NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the  
24 United States of America should seize the aforementioned property.

25 ...

26 ...

1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all right, title, and interest of  
2 NIKOLAY MLADENOV in the aforementioned property is forfeited and is vested in the United  
3 States of America and shall be safely held by the United States of America until further order of the  
4 Court.

5 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States of America  
6 shall publish for at least thirty (30) consecutive days on the official internet government forfeiture  
7 website, [www.forfeiture.gov](http://www.forfeiture.gov), notice of this Order, which shall describe the forfeited property, state  
8 the time under the applicable statute when a petition contesting the forfeiture must be filed, and state  
9 the name and contact information for the government attorney to be served with the petition, pursuant  
10 to Fed. R. Crim. P. 32.2(b)(6) and Title 21, United States Code, Section 853(n)(2).

11 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any, must be filed  
12 with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, Nevada 89101.

13 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the petition, if any,  
14 shall be served upon the Asset Forfeiture Attorney of the United States Attorney's Office at the  
15 following address at the time of filing:

16 DANIEL G. BOGDEN  
United States Attorney  
17 Nevada State Bar No. 2137  
MICHAEL A. HUMPHREYS  
18 Assistant United States Attorney  
Lloyd D. George United States Courthouse  
19 333 Las Vegas Boulevard South, Suite 5000  
Las Vegas, Nevada 89101  
20 Telephone: (702) 388-6336  
Facsimile: (702) 388-6787

21 ...

22 ...

23 ...


24 ...

25 ...

26 ...

1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice described herein  
2 need not be published in the event a Declaration of Forfeiture is issued by the appropriate agency  
3 following publication of notice of seizure and intent to administratively forfeit the above-described  
4 property.

5 DATED this 21st day of June, 2011.

6  
7  
8   
UNITED STATES DISTRICT JUDGE